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attention to the fact that this was the twenty-first annual meeting of the Society. He then proceeded to deliver a most exhaustive address on "A Study of Spectroscopic Binary Stars," which was illustrated with lantern slides and carefully followed by an interested audience.

Astronomer R. G. AITKEN followed Dr. CAMPBELL in an address on "A Review of the Recent Observations of Mars," also illustrated and well received.

At the close of the addresses the ballots were counted and the results announced showed that the members above named had been elected to their respective places on the Board of Directors and the Committee on Publication.

Adjourned.

MINUTES OF THE MEETING OF THE NEWLY ELECTED BOARD
OF DIRECTORS OF THE ASTRONOMICAL SOCIETY OF THE
PACIFIC, IN THE ASSEMBLY HALL OF THE CHAM-
BER OF COMMERCE, SAN FRANCISCO, CAL., ON
THE EVENING OF MARCH 26, 1910.

The Board proceeded to organize by electing the following officers:—

President: FREMONT MORSE.

First Vice-President: GEORGE E. HALE.

Second Vice-President: J. D. GALLOWAY.

Third Vice-President: R. G. AITKEN.

Secretary and Treasurer: D. S. RICHARDSON.

Secretary on Mount Hamilton: R. G. AITKEN.

The following were elected members of the Library Committee: R. T. CRAWFORD, S. D. TOWNLEY, D. S. RICHARDSON.

It was moved, seconded, and carried that the interest from the Life Membership, John Dolbeer, and William Alvord funds for the year 1910 be turned into the General Fund and applied toward the cost of printing *Publications*.

On motion of Mr. CUSHING, duly seconded and carried, the Chairman of the Committee on Publication was instructed to confer with the Chairman of the Finance Committee concerning amounts which may be expended on PUBLICATIONS during the ensuing year.

Adjourned.
